

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING MINUTES

JULY 20, 2004

Item

1. Call to Order/Pledge of Allegiance/Roll Call.

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:01 p.m.

Members Present: Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilman Beard, Councilwoman May, Councilman Doster, and Councilman Garza.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Mary Saiz, Larry Harmer, Scott Rounds, Alicia Griffin, Jeanine Guy, Tim Fitzpatrick, Jason Hardison, Woody Scoutten.

2. Comments from the Public – Glo McDonnell representing Southwest Lending Closet stated they are in need of volunteers. Stacia Meeker representing the CAP Board invited Council to visit the Senior Center to observe the CAP program.

CONSENT AGENDA: All items with an (*) are considered to be routine and will be enacted by one motion of the Council. Agenda items *3, 4, and *5A were all on the consent agenda. Councilwoman May requested that the minutes for July 6, 2004, Council workshop under agenda item *3 be corrected to read as follows: Budget Review – Item (3) radio equipment for the police department should read \$350,000 not \$300,000 as in the minutes. Moved by Councilwoman May, seconded by Councilman Doster to approve Items *3, *4 and *5A as presented with the correction made to the July 6, 2004 Council workshop changing the dollar amount under Budget Review – Item (3) from \$300,000 to \$350,000. The motion passed unanimously.

(*3.) Approved of the minutes of the June 30, 2004, Special Meeting and Budget Workshop and the July 6, 2004 Council Workshop with the change to Item 3 under Budget Review from \$300,000 to \$350,000 and Regular Meeting as presented.

(*4.) Approved invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. NEW BUSINESS

(*5A.) Approved of the purchase of a new vehicle in the amount of \$27,000 for the Town Manager's position.

NON CONSENT AGENDA ITEMS

5B. Intergovernmental Agreement

Council considered approval of an Intergovernmental Agreement between Maricopa County and the Town for the Exchange of Services (Entante Agreement) and authorize the Mayor or Town Manager to sign the Intergovernmental Agreement. This agreement would allow the Town and Maricopa County to provide mutual assistance in completing projects necessary for the betterment of both the Town and County, along with providing a cost effective and reasonable approach to maintenance and repair of interfacing areas. Councilman Meck asked if the Town has entered into this type of agreement with the County in prior years. Carroll Reynolds stated that he did not believe the Town has participated in this type of agreement in the past. Moved by Councilman Meck, seconded by Vice Mayor Urwiller to approve the IGA between Maricopa County and the Town for the Exchange of Services (Entante) and authorize the Mayor or Town Manager to sign the IGA. The motion passed unanimously.

5C. Contract with Wilson & Company

Council considered approval of an agreement with Wilson & Company to prepare the AZPDES permit for the Wastewater Treatment Facility in the amount of \$9,220 to be funded from line item 60-50-531 contractual services. Carroll Reynolds stated that the Town's Discharge Permit expires on October 25, 2004 requiring a renewal application be submitted to Arizona Department of Environmental Quality. He explained that in order to complete the application in a timely manner it is necessary to obtain assistance from Wilson & Company who are currently under State Contract. Moved by Vice Mayor Urwiller, seconded by Councilwoman May to approve an agreement with Wilson & Company to prepare the AZPDES permit for the Wastewater Treatment Facility in the amount of \$9,220 to be funded from line item 60-50-531 contractual services. The motion passed unanimously.

5D. FAA Grant Agreement

Council considered approval the Airport Master Plan Grant offer from the Federal Aviation Administration in the amount of \$150,000 and authorizing the Mayor to sign all documents related to the agreement. FAA Grant amount is \$150,000, ADOT Aeronautics match \$3,947 and the Town's match is \$3,947. Moved by Councilman Meck, seconded by Councilwoman May to approve the Grant Agreement from the FAA for the Buckeye Airport Master Plan Update Study in the amount of \$150,000. The motion passed unanimously.

5E. LGIP Update

Mary Saiz, Finance Director, updated the Council on LGIP (Local Government Investment Pool) investment loss from National Century Financial Enterprises (NCFE) bankruptcy stating that approximately \$9.5 million of an initial payment of funds are being held by the Indenture Trustee for NPF XII securities. This represents approximately .0724 cents per dollar invested.

6. Interim Town Manager's Report

The Town Manager reported on the following items:

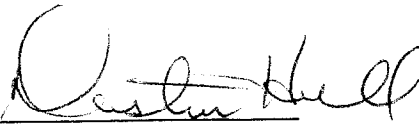
- There will be a children's walk on Saturday, July 24th from the LDS church to the park. The police department will control the walk.
- Ruth Mundy, unfortunately is in the hospital as of today and flowers will be sent.
- Council retreat this Saturday, July 24th at the Verrado Village Sport and Health Club. Mr. Reynolds asked Council to consider what the newspaper headlines would say about Buckeye in ten years about this Council.
- The Annual Town picnic was a tremendous success and thanked those that worked on its success.
- Mary Saiz explained the Truth in Taxation article in the newspaper stating that there will not increase in the Town property tax. The secondary tax has decreased, but the primary tax has increased the same amount as the decrease, thus causing no increase in the tax rate for the next fiscal year. There will be a Public Hearing on July 29th at 7:00 p.m. on the Truth in Taxation

7. Comments from the Mayor and Council

All the Council commented on the tremendous success of the employee appreciation party.

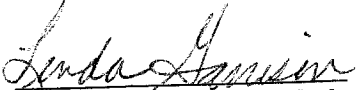
8. Adjournment

There being no further business to come before the Council, moved by Vice Mayor Urwiller, seconded by Councilman Meck to adjourn (7:35 p.m.). The motion passed unanimously.

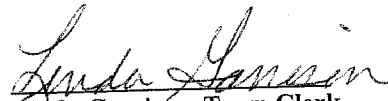

Dustin Hull, Mayor

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ATTEST:


Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Town Council meeting held on the 20th day of July, 2004. I further certify that the meeting was duly called and that a quorum was present.


Linda Garrison, Town Clerk